



CENTRAL COUNCIL
Tlingit and Haida Indian Tribes of Alaska
ANDREW P. HOPE BUILDING
320 West Willoughby Avenue • Suite 300
Juneau, Alaska 99801-1726

Executive Council of the Central Council
TLINGIT AND HAIDA INDIAN TRIBES OF ALASKA

Resolution EC/ 14-25

Title: Qualifications and Appointment of Board of Commissioners

WHEREAS, the Central Council of Tlingit and Haida Indian Tribes of Alaska (Central Council) is a federally recognized tribe with more than 29,000 tribal citizens; and

WHEREAS, the Tlingit-Haida Regional Housing Authority (THRHA) is organized under the Federal and State of Alaska guidelines, with a Board of Directors appointed by the Central Council; and

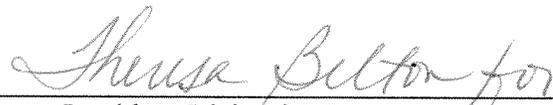
WHEREAS, Tribes are required under US Department of Housing & Urban Development (HUD) regulations to designate a Tribally-Designated Housing Entity (TDHE) for the purposes of the Native American Housing Assistance and Self Determination Act (NAHASDA) when the Tribe chooses to not provide the services themselves (or in the case of Alaska is prohibited from doing so through legislative rider);

NOW THEREFORE BE IT RESOLVED, the Executive Council hereby rescinds that NAHASDA-related membership and actions of the THRHA board shall no longer be solely by representative from tribal communities that have designated the THRHA as that tribe's TDHE.

BE IT FURTHER RESOLVED, that the THRHA Board of Commissioners are requested to amend the THRHA's bylaws to provide for one commissioner from a TDHE. This provision will provide a commissioner from a non-aligned, non-contracted community within the Southeast Alaska region.

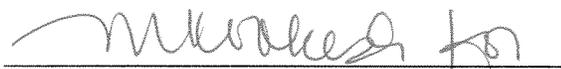
ADOPTED this 21st day of April 2014, by the Executive Council of the Central Council of Tlingit and Haida Indian Tribes of Alaska, by a vote of 5 yeas, 0 nays, 0 abstentions and 1 absence.

CERTIFY



President Richard J. Peterson

ATTEST



Tribal Secretary Jolene Edenshaw